

MINUTES SCOTTSDALE PLANNING COMMISSION KIVA - CITY HALL 3939 N. DRINKWATER BOULEVARD JUNE 29, 2005

PRESENT: Steve Steinberg, Vice Chairman

David Barnett, Commissioner James Heitel, Commissioner Eric Hess, Commissioner

Jeffrey Schwartz, Commissioner Steven Steinke, Commissioner

ABSENT: David Gulino, Chairman

STAFF: Donna Bronski

Tim Curtis Kurt Jones

CALL TO ORDER

The regular meeting of the Scottsdale Planning Commission was called to order by Vice Chairman Steinberg at 5:00 p.m.

ROLL CALL

A formal roll call confirmed members present as stated above.

MINUTES APPROVAL

June 8, 2005 and June 15, 2005 (including Study Session for June 15, 2005).

COMMISSIONER HEITEL MOVED TO APPROVE THE MINUTES OF THE JUNE 8, 2005 AND JUNE 15, 2005 PLANNING COMMISSION MEETINGS, INCLUDING THE JUNE 15, 2005 STUDY SESSION. SECONDED BY

COMMISSIONER HESS. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

CONTINUANCES

COMMISSIONER SCHWARTZ MOVED THAT CASE <u>7-TA-2004</u> BE MOVED TO JULY 13, 2005. SECONDED BY COMMISSIONER STEINKE. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

EXPEDITED AGENDA

COMMISSIONER SCHWARTZ MOVED TO APPROVE <u>8-UP-2005</u>, <u>3-GP-2005</u>, AND <u>5-ZN-2005</u>. SECONDED BY COMMISSIONER BARNETT. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular meeting of the Scottsdale Planning Commission adjourned at 5:07 p.m.

Respectfully submitted, A-V Tronics, Inc.